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Annual Report

Filed 7-29-71

4 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

025 699

BURGER KING CORPORATION
P O BOX 338
KENDALL BRANCH
MIAMI, FLA 33156

Refer to This Number
in All Correspondence
23-08-A-193606
06/02/56

This return is due
on July 1
1971

JUL-29-71 977649 J# 1 936065-CK- 1,000.00

1. <u>Burger King Corporation</u> (Give exact name of corporation)		(General nature of business) 2. Self-service restaurants																									
3. <u>7360 N. Kendall Drive</u> (Street or Post Office Box of principal place of business)	<u>Miami</u> (City)	<u>Dade</u> (County)	<u>Florida</u> (State)																								
4. <u>Schedule Attached</u> (Officers' Name)	(Title)	(Address)																									
b. _____																											
c. _____																											
d. _____																											
5. <u>Schedule Attached</u> (Director's Name) (Law requires at least 3 directors)		(Address)																									
b. _____																											
c. _____																											
d. _____																											
6. <u>Thomas H. Wakefield</u> (Resident Agent Name)	<u>150 S.E. 2nd., St., Miami, Florida</u> (Address)																										
7. Last meeting of Directors <u>9/18/70</u> (Month - Day - Year)	8. Corporation Active? <u>yes</u> (Yes or No)	9. If inactive, inactivity began _____ (Month - Day - Year)																									
10. If inactive, will corporation begin business in the future? _____ (Yes or No)		11. Date Incorporated <u>6/2/56</u> (Month - Day - Year)																									
12. Date Qualified in Fla. _____ (Month - Day - Year)		13. Total Authorized Capital Stock:																									
<table border="1"> <tr> <td><u>1,000,000</u></td> <td>\$ <u>1.00</u></td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value each)</td> </tr> <tr> <td>_____</td> <td>\$ _____</td> </tr> <tr> <td>(No. of shares without par value)</td> <td>(Par value each)</td> </tr> <tr> <td>_____</td> <td>\$ _____</td> </tr> <tr> <td colspan="2">(No. of shares without par or nominal value)</td> </tr> </table>		<u>1,000,000</u>	\$ <u>1.00</u>	(No. of shares with par value)	(Par value each)	_____	\$ _____	(No. of shares without par value)	(Par value each)	_____	\$ _____	(No. of shares without par or nominal value)		14. Outstanding Capital Stock: (issued)													
<u>1,000,000</u>	\$ <u>1.00</u>																										
(No. of shares with par value)	(Par value each)																										
_____	\$ _____																										
(No. of shares without par value)	(Par value each)																										
_____	\$ _____																										
(No. of shares without par or nominal value)																											
		<table border="1"> <tr> <td>(a) <u>758,667</u></td> <td>\$ <u>1.00</u></td> <td>\$ <u>758,667.00</u></td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td>(b) _____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> <tr> <td>(No. of shares without par value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td>(c) _____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> <tr> <td colspan="2">(No. of shares without par or nominal value)</td> <td>(Total actual value)</td> </tr> <tr> <td colspan="2">(d) Total (a) + (b) + (c)</td> <td>\$ <u>758,667.00</u></td> </tr> <tr> <td colspan="2"></td> <td>(Total value)</td> </tr> </table>		(a) <u>758,667</u>	\$ <u>1.00</u>	\$ <u>758,667.00</u>	(No. of shares with par value)	(Par value each)	(Total value)	(b) _____	\$ _____	\$ _____	(No. of shares without par value)	(Par value each)	(Total value)	(c) _____	\$ _____	\$ _____	(No. of shares without par or nominal value)		(Total actual value)	(d) Total (a) + (b) + (c)		\$ <u>758,667.00</u>			(Total value)
(a) <u>758,667</u>	\$ <u>1.00</u>	\$ <u>758,667.00</u>																									
(No. of shares with par value)	(Par value each)	(Total value)																									
(b) _____	\$ _____	\$ _____																									
(No. of shares without par value)	(Par value each)	(Total value)																									
(c) _____	\$ _____	\$ _____																									
(No. of shares without par or nominal value)		(Total actual value)																									
(d) Total (a) + (b) + (c)		\$ <u>758,667.00</u>																									
		(Total value)																									
15. Amount of tax due \$ <u>1,000.00</u>	16. Less Credit _____																										
17. Memo if any \$ _____	18. Penalty and interest (see instructions) \$ _____																										
19. Amount of tax remitted with this return \$ <u>1,000.00</u>	20. If foreign corporation, give amount of capital employed in Florida \$ _____																										
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.		22. If foreign corporation, give the number of States in which you do business _____																									
Asst. Treasurer <u>[Signature]</u> STATE OF <u>Minnesota</u> COUNTY OF <u>Hennepin</u>		Attest: <u>[Signature]</u> Asst. Secretary																									
Personally appeared before me <u>[Signature]</u> who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.																											
Sworn to and subscribed before me this <u>28th</u> day of <u>June</u> 1971.																											
ESTHER M. MILLER, Notary Public, Hennepin County, Minn. My Commission Expires July 16, 1972																											
(Notary Seal)																											

BURGER KING CORPORATION

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A.A. Rosewall	President	7360 North Kendall Drive Miami, Florida 33156
S.M. Piotrowski	Vice President	7360 North Kendall Drive Miami, Florida 33156
L.W. Paszat	Vice President & Treasurer	7360 North Kendall Drive Miami, Florida 33156
J.G. Hollingsworth	Vice President	7360 North Kendall Drive Miami, Florida 33156
W.J. Bradford	Vice President	7360 North Kendall Drive Miami, Florida 33156
J.T. Brown	Vice President & General Counsel	7360 North Kendall Drive Miami, Florida 33156
R.C. Poole	Vice President	7360 North Kendall Drive Miami, Florida 33156
M.L. Strong, Jr.	Secretary	7360 North Kendall Drive Miami, Florida 33156
J.H. Eberly, Jr.	Assistant Secretary	7360 North Kendall Drive, Miami, Florida 33156
H.T. O'Brien	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
H.R. Spence	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
J.T. Meyer	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
M. Boyd	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
V. O'Reilly	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
G.W. Brower	Assistant Secretary	608 Second Avenue South Minneapolis, Minnesota 55402
T.F. Crumway	Assistant Treasurer	7360 North Kendall Drive Miami, Florida 33156
C.M. Powell	Assistant Treasurer	7360 North Kendall Drive Miami, Florida 33156
T.E. Murphy	Assistant Treasurer	608 Second Avenue South Minneapolis, Minnesota 55402

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Directors

<u>Name</u>	<u>Address</u>
P.S. Gerot	608 Second Avenue South Minneapolis, Minnesota 55402
T. Hanold	608 Second Avenue South Minneapolis, Minnesota 55402
J.W. McLamore	7360 North Kendall Drive Miami, Florida 33156
H.C. Fruehauf, Jr.	7360 North Kendall Drive Miami, Florida 33156
T.H. Wakefield	7360 North Kendall Drive Miami, Florida 33156
A.A. Rosewall	7360 North Kendall Drive Miami, Florida 33156

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